

RESOLUTION NO. _____

**A RESOLUTION APPROVING A GRANT TO THE
JOLIET AREA HISTORICAL MUSEUM**

WHEREAS, the City of Joliet, Illinois (the “City”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois; and

WHEREAS, the Joliet Area Historical Museum is entering its twenty-second year of service to the Joliet Community; and

WHEREAS, the Joliet Area Historical Museum has maintained a formal relationship with the City of Joliet as a component unit of municipal government; and

WHEREAS, Grantee and Grantor maintain expanded operational agreements for three Grantor Owned/leased properties, including Museum, Old Joliet Prison Historic Site, and Union Depot Tower Rail Museum; and

WHEREAS, the Grantor supports the preservation of Joliet’s rich and diverse history as administered by Grantee and acknowledges the continued role of Grantee in the broader goals of revitalization of Joliet’s downtown commercial district and economic development via tourism and hospitality industries; and

WHEREAS, Grantee is among leading regional and State attractions along historic Route 66 welcoming visitors from multiple states and countries.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, ILLINOIS, PURSUANT TO ITS STATUTORY AND HOME RULE AUTHORITY, AS FOLLOWS:

SECTION 1: The Mayor and City Council hereby find that the recitals contained in the remainder of this Resolution are true, correct and complete and are hereby incorporated into this Resolution by reference.

SECTION 2: The Mayor and City Council approve the Grant Agreement, attached hereto as Exhibit “1”. Further, the Mayor and City Council authorize and direct the City Manager to execute the Grant Agreement.

SECTION 3: The Mayor and City Council authorize the expenditure of funds for the Grant Agreement.

SECTION 4: This Resolution is adopted pursuant to the home rule powers granted the City of Joliet by Article VII, Section 6 of the Constitution of the State of Illinois. In addition, this Resolution is adopted pursuant to the authority and in accordance with the procedures set forth by law. To the extent that this Resolution conflicts with any provision of law, this Resolution shall be construed so as to preempt such law pursuant to the home rule powers of the City of Joliet. This Resolution shall be deemed severable.

SECTION 5: This Resolution shall be in effect immediately upon its passage.

PASSED this _____ day of _____, 2025.

VOTING NO: _____

VOTING YES: _____

NOT VOTING: _____

Mayor, City of Joliet,
Will and Kendall Counties, Illinois

ATTEST:

City Clerk, City of Joliet,
Will and Kendall Counties, Illinois

[SEAL]